

Maine Swimming Board of Director's meeting
7:30 pm 6/2/19
Via ZOOM

Present:

Kristy Barry, Maddie Buck, Marcel Da Ponte, Lia Langeveld, Jay Morissette, Brim Peabody, Carrie Peabody Taylor Rogers, Mike Schmidt, Marie Weferling, Jim Willis, TJ Willis

Guests: Keli Gillespie, Mary Ellen Tynan

Absent: Holly Hatch, Matt Montgomery, Zack Mullin, Betsy Perron, John Smith

Called to order at 7:31PM

Mission and Vision statements read.

Motion by Taylor Rogers, second by Marie to approve the consent agenda Taylor pull's the Secretary's Report and the Finance Report. **Motion passes unanimously.**

Motion by Taylor Rogers, second by Mike Schmidt. Accept minutes from March 28, 2019.

Motion passes unanimously.

FINANCE/BUDGET –Taylor Rogers

Account totals as of 3/28/19

Checking: \$125,000

C/D: \$29,000

Savings: \$5,000

TOTAL: \$159000

Balances are down significantly over past few months. Athlete reimbursement is higher than expected. Holly will have P & I out by end of the week. Finance Committee will be soon to discuss and evaluate budget. Betsy needs to send letter to bank to get holly's name on account.

COACHES REPORT (see attached): Jay Morissette

Jay asked for potential dates to Tom Talk. Need to narrow down topics and speakers. Jim recommended combining with a coaches' meeting as that worked well last year. Taylor suggested waiting until August 25th meeting with Jane to decide but Jim felt date and topic need to be set earlier. George Kennedy was brought up or mental health.

Jay proposed the changes from the 4/22/19 coaches meeting in regards to March Champs.

*Recommendations for the BOD: -
for winter champs 2020*

- 1. relays will be 10&u, 12&u, 14&u and 11&up -*
- 2. teams all get 1 relay per age group (10&u, 11-12,13-14, 15&up) and additional using the "formula" for additional relays. -*
- 3. for 12 and under 500 frees have a finals heat of gender and age (10 & U girls, 10 & U boys, 11-12 Girls and 11-12 boys) the rest swum combined gender. -*
- 4. senior recognition will be done during Saturday finals -*
- 5. move Sunday prelim relays to Sunday finals first event -*
- 6. put breaks into the 12&under sessions. -*
- 7. if a swimmer is not registered by entry deadline, there is a \$100 fine and a 24 hour window to get registered -*
- 8. Events will be 10 & U, 11-12, 13-14 and Open. For the Open events there will be 15-16 and open cut times. Any swimmer with an open cut time may enter and compete in the Open events. -*
- 9. in any "championship" heat of events 500y and shorter, they are not allowed to be mixed gender -*
- 10. high point awards will be awarded to 10&u, 11-12,13-14,15-18*

Jim presented as a consent agenda. Taylor pulled items 1, 2 and 7. Jay made a motion to approve those not pulled, Taylor second. Motion passes.

Taylor made a motion in regards to #1 to keep the relays the same as last year (10 & U, 11-12, 13-4, 15 & Over). Second by Jay. Discussion regarding 11 & over. Taylor amends her motion to have the relays 10 & U, 11-12, 13-14 and Open. Amendment passes. Mary Ellen clarifies in regards to #2 that 15 & over swimmers would be the count for the number of open relays. Motion passes with one opposed.

Marie made a motion in regards to #7 – If a swimmer is not registered by the entry deadline there will be a \$100 fine and a 24 hour window in which to submit registration. Second by Mike. Marcel asks why is there a difference for swimmers than coaches? Taylor asks to make a friendly amendment to increase the fine to \$500. Marie does not accept but does amend her won motion to increase to \$200

fine. Mike seconds. \$200 fine amendment passes. Jay makes a friendly amendment that the swimmers also must swim unattached. Taylor seconds and accepted by Marie. Amendment passes. Final motion – If a swimmer is not registered by the entry deadline, the entering team will have 24 hours to submit a registration, they will be fined \$200 and the swimmer must swim unattached for the meet. Motion passes.

ALL STAR REPORTS: Mike Schmidt 10 & UNDER SELECT CAMP

Mike summarized the SELECT camp. It was 1 hour video and 2 hours in the pool. In the post event survey someone reported that the camp should have been longer, but Mike felt that more than 2 hours would not have been productive. Bowling went well. Mike would prefer a meet but this opportunity was free and had 28 attendees as opposed to 10-12.

11& OVER SELECT CAMP

Twelve swimmers will be attending the 11 & Over training trip. Renting two vans. Coaches are Mike and marcel. Training will be three hours LCM on Saturday at Warwick and three hours SCY at Attleboro high on Saturday. Phone call with Chuck tomorrow to discuss details.

OFFICE REPORT – Mary Ellen Tynan

Numbers continue to be down. Very few Season 2 registrations. HSC meet was postponed and still a chance it will be cancelled. Given the finance report, are people concerned with the lack of meets and decreased numbers. Marcel noted he is trying to create a real LCM schedule for his swimmers which means going out of LSC. Taylor suggested running summers evening meets for 12 & unders and such. Jim proposed the TPC and Coach Rep work on evaluating and discussing options.

NEW BUSINESS

1. Policy for reimbursement expenses for spring age group zone meet - \$300/swimmer – Jim asks to table this item given the Finance Report. Taylor makes a motion to table until Finance Committee meets. Mike second. Motion passes.
2. Convention 2019 – who will be attending – LEAP 3 requirements – Mary Ellen reports that to get points for LEAP 3 we need to send people to convention who are not the designated delegates (Chair, VC, Senior, Age Group, Coach Rep, Athlete). The convention is September 11-14th in St Louis. Board Members interested in attending should email Jim and Taylor by June 10th. Mary Ellen will send an email to all BOD members with the schedule of events.

3. MESIII – Louis, Officials – Jim reported we received one proposal and it was from Louis Arruda. Jay made a motion to hire Louis for MESIII and second by Marie. Motion passes unanimously.

Marie says we have enough officials to run the meet. Marie as Meet Ref, Amanda Gleason as AO, Tom Gagnon as starter, Amy and Jon Spelke as S & T. Mary Ellen asked how much experience Amanda has as AO. Marie said none but she will help her. Jim noted that with at least three Canadian teams outside of New Brunswick we should have about 70 more swimmers and hopefully officials with them.

4. MAAPP – Mary Ellen reminded everyone of the APT for 18 & overs and the acknowledgement of policy forms by June 23rd.
5. August 25 – Jane Grosser reminder in Portland
6. Tom Talk 2019 & Coach Meeting – already discussed
7. Fall meeting with Colby – Jim sent an email to Tom in regards to an update meeting. Tom remains very interested in working with us. Hopefully a long course pool will help our summer swimming.
8. Hy-tek sessions – Jim noted the Y league will be having hy-tek sessions and he hopes to open up to USA teams. Jim will contact the DEFY coordinator and send out the dates.
9. CLMBS 201 – June 27th in Andover. Mary Ellen clarified who should be attending (mostly teams looking to get Level 2) but helpful to other clubs
10. Jacob Pebley Clinic – September 13th. Taylor reported that Jacob is flying in on the 12th and out on the 14th. They asked if there was a place he could practice earlier in the day on the 13th. Jay said Bath is available and there is time for him to swim earlier. The event will run from 4-8PM. MESI will provide pizza and soda. Will need coaches and athletes to help out. Taylor will ask Jacob how many athletes he prefers to have in the clinic, Jay makes a motion to charge \$50 per athlete. Taylor second. Motion passes.

OTHER

1. Mary Ellen reported we may have an issue with the d & I camp as Zack Mullin's background screen hasn't cleared and he is supposed to travel and attend with the athletes. Discussion of possible replacements and Mary Ellen stressed the importance of doing background screens early. (update: Zack's background screen came through after the meeting)
2. Mary Ellen also brought up re-evaluating the penalty for missing HOD. \$50 fine is not a big deterrent. Taylor reported that Alaska has a policy that if

your team does not have a representative at HOD, there is no athlete reimbursement for that team. Something to evaluate moving forward.

3. Marie will be holding a stroke and turn clinic this Friday from 4-8 at Waterville.
4. Taylor asked for date for next meeting preferably before Jane. Jim did not feel that was warranted. Finance Committee needs to meet first.

Meeting adjourned at 9PM

Respectfully submitted by Mary Ellen Tynan